

PALA/PAUMA SPONSOR GROUP
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Minutes

DATE: **January 5, 2010**

TIME: **7:00 p.m.**

PLACE: **Pauma Valley Community Center**
16650 Highway 76
Pauma Valley, CA
(Chairman - Joe Chisholm 760-745-3501)

1. **Call to order at 7:15 pm and establish quorum.** Betsy Adams, John Ljubenkov, Fritz Stumpfke, Joe Chisholm, Tom McAndrews, Jim Beezhold, Sue Turnbull
2. **Introduction of guests.**
3. **Approval of minutes from prior meeting. Minutes approved 7-0**
4. **Approval of operating expenses.**
5. **Administrative matters: Project Status**
6. **Community forum - Opportunity for citizens to speak on any item not on agenda for this meeting. No action can be taken on these items.**

- OLD BUSINESS:**
1. **MUP 67-092-W2: Rancho Corrido RV Park; 14715 Highway 76; APN 130-040-16. Proposed Major Use Permit Modification to allow no limit on length of time RV's can remain in park. Applicant's Representative: Larry Newcomb, 760-613-2185. Continued from December 1st meeting.** County still processing. Corrections to facilities, for example cleaning trash, were requested and are pending inspection. A discussion ensued over how many permanent dwellings would be created and what is permanency? Discussion was tabled for further direction from the County, as the Board was unable to reach agreement.
 2. **General Plan Update: Status of Recent Planning Commission Hearings for GPA 2020 as well as the Draft Environmental Impact Report for the proposed County project.**

- NEW BUSINESS:**
1. **Rancho Guejito: Discussion and Possible Action regarding the Formation of a Standing Subcommittee to Review Future Property Owner Concepts and/or Forum and Means for Public Participation in the Planning Process.** Tom appointed Chair of subcommittee (John, Sue and Jim). Meetings will be at 6:30 pm before the regular meetings.
 2. **The Prominence at Pala, TM 5321: Motion to Deny for lack of community character and plan, lack of public facilities, and the biological impact. Passed 7-0.**